



AGENDA

Long Beach City Council Meeting
Regular City Council September 4, 2007 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Moore, Council Member Cook, Council Member Ahern,
And roll call	Council Member Maxson, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, August 20, 2007 Regular City Council meeting.
- Payment Approval List for Warrant Registers 59403-59469 for \$244,003.99
- Payroll Report for Pay Period Ending August 15, 2007 for Warrants 46304-46350 for \$80,123.34

BUSINESS

- **AB 07-68 –PUBLIC HEARING-Zoning text Amendment for parking lot ingress and egress. - TAB B**
- **AB 07-69–PUBLIC HEARING-Zoning text Amendment for Landscaping and setback requirements in the OTW Old Town West District. – TAB C**
- **AB 07-70 –Ordinance NO 825 - an ordinance to amend and repeal portion of City of Long Beach Code, Chapter 9, Section 3-0-3, repeal Sub-section A and establishing a new fee structure for the rental of the trolley for public use and amending Sub-section B. – TAB D**
- **AB 07-71 –Alternatives to outdoor burning grant application. – TAB E**

ORAL REPORTS

- City Council
- Mayor
- City Administrator
- Department Heads

CORRESPONDENCE AND WRITTEN REPORTS—TAB F

- Correspondence – Washington State Patrol, thank you letter
- Business License – Paint'in Places outside city limits
- Business License – Purple Turtle – retail sales of handcrafted items
- Business License – Stenersen & Stenersen Construction outside city limits
- Business License – Mortensen Construction outside city limits
- Business License – Campbell's Cove – 205 Bolstad Ave W, vacation rental
- Business License –Pacific Breeze Vacation Rentals, LLC, outside of city limits
- Business License – Aberdeen Honda outside of city limits
- Business License – N.C. Machinery Co. outside of city limits
- Summary of Report Decision – Published August 29, 2007

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

September 10th - 5:00 p.m.

Comp Plan Workshop

September 11th – 5:00 p.m.

Planning Commission workshop regarding Residential Uses in the S3 zone.

September 17th - 7:00 p.m.

Regular City Council meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.